



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson

Brian Torras, Vice Chairman

Bruce E. Coyle

Terry G. Lee

Andy Morris

Alice Summerour

Mike Wilson

Monday, April 12, 2021

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Brian Torras, Alice Summerour, Bruce Coyle and Andy Morris

Also Present:

Ron Mull, BLW General Manager

Bill Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:00 p.m.

INVOCATION:

Chairman Tumlin called upon Board member Mike Wilson to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20210301 Regular Meeting - March 8, 2021

Review and approval of March 8, 2021 regular meeting minutes.

The motion was made by Board member Morris, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20210318 FY21 Water System Improvements Project/ Indian Trail Area

Consideration of request to award a construction contract to KM Davis Contracting Co., Inc. in the amount of \$925,076.50 for the FY21 Indian Trail Water System Improvements Project.

Motion to award a construction contract with KM Davis Contracting Co., Inc. in the amount of \$925,076.50 for the FY21 Indian Trail Water System Improvements Project.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20210302 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20210279 BLW Finance

Review of BLW Finance reports for March 2021.

Reported

VI. COMMITTEE REPORTS:**20210303 Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update from the April 12, 2021 committee meeting.

Reported

VII. CHAIRPERSON'S REPORT:**20210304 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2021.

Reported

20210347 Municipal Electric Authority of Georgia (MEAG) Voting Member and Delegate

Recommendation to City Council to approve a voting delegate and alternate delegate for the MEAG election.

Motion to approve a recommendation to City Council to appoint Andy Morris as the voting delegate and Ron Mull as the alternate delegate for the MEAG election.

The motion was made by Board member Lee, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 1 **Approved**
Abstaining: Andy Morris

20210348 MEAG Power 2021 Annual Election

Recommendation to City Council to name a representative from Marietta to seek election on the MEAG Power board.

Motion to approve a recommendation to City Council to nominate R. Steve Tumlin, to seek election on the MEAG Power board.

The motion was made by Board member Wilson, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Approved**

VIII. GENERAL MANAGER'S REPORT:

20210305 Municipal Electric Authority of Georgia (MEAG) 2020 Year-end Settlement

C/A 4981 Consideration of the election form for the 2020 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

Motion to accept the MEAG 2020 year-end settlement funds and credit the entire amount of \$3,389,260 to the next MEAG Power bill.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20210306 MEAG Power Telecommunications Project 2020 Year-end Settlement

C/A 4982 Consideration of the election form for the MEAG Telecommunications Project 2020 Year-end Settlement.

Motion to accept the MEAG 2020 year-end settlement funds and credit the entire amount of \$7,882 to the MEAG Power monthly bill.

The motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

Larry Wills, who resides on Oakmont Drive, addressed the Board.

XI. EXECUTIVE SESSION (at the Board's discretion):

20210307 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:00 p.m.

Approved by City Council:

Date: April 14, 2021

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk